

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, June 25th, 2015.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington A Barker P
Barry P Nero A
Johanik-Guzzo P Liddle P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Riley <u>A</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Connolly <u>A</u> (Fire Department)	Ramsey <u>A</u> (Acting P.W. Director)	Dralle <u>A</u> (EMS Director)
Liljeberg <u>P</u> (I.T. Manager)	Mielcarski <u>A</u> (Admin. Assistant)	Wright <u>A</u> (Public Works Staff)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A

Independent: Daniel Smrokowski A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

Gwendolyn Westlund, 11 S 514 Rachael Court, Willowbrook, IL

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the

referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>

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TRUSTEE ADDINGTON	<u>A</u>
TRUSTEE BARKER	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>
TRUSTEE JOHANIK-GUZZO	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>
TRUSTEE NERO	<u>A</u>

REPORTS

Mayor Gunter

- Larry McIntyre talked about the TECO event coming up Monday, July 20th at 10:00am. The event will be at the Community Center, 75 East Richmond. The athletes will teach students about their sports.
- Chief Mulhearn introduced Erin Compton, daughter of Greg and Diane. Erin is the Illinois Pre-Teen Queen for the Miss Amazing Award. She won a gold medal in rhythmic Special Gymnastics. She will go to California to compete for Miss Amazing. They will also stop in Utah. She is filming a special needs children's video.
- 4th of July - Fireworks start at 9:30pm. The Activities will start at 4:00pm.
- Concerts in the park are from July 15th to Aug 5th.
- Taste of Westmont will be from July 9 - July 12.
- Chief Weiss reminded everyone of the safety camps coming up.
- Chief Weiss was called to go to Coal City to help with the tornado aftermath. He talked about the devastation. He led the team that relieved the Coal City Firefighters. He is going back over the weekend to help clean up the Fire Station. They need clothes, food and water at the Coal City Methodist Church.

Clerk Szyski

- The Next Public Information meeting will be held on August 20th.
- Thanked the Mayor for all of his hard work in getting the largest and best firework display in Illinois.

Attorney Zemenak

- Asked for an executive session regarding setting a price for sale of Village owned property and purchase of land for Village use.

Village Manager May

- Village Hall will be closed on July 3, 2015 in observance of Independence Day.
- The next Economic Development Committee meeting will be August 5, 2015.
- Talked about the Budget and the State of Illinois.
- Thanks to the Westmont Lions for providing food and cooking at the Village Picnic event.
- Provided an update on the Strategic Plan Process.

Trustee Liddle

- The next Administration Committee Meeting will be July 23rd, 2015
- The Taste of Westmont is one month away and we are still looking for volunteers. Please call the WSEC office at 630-829-9378.

Trustee Nero

- Absent.

Trustee Barker

- There are many opportunities to get involved in Westmont.

Trustee Johanik-Guzzo

- The Finance Committee Meeting will be July 9th at 4:00pm.
- Thanked everyone for Squad Car Night.
- Wished everyone a happy and safe 4th of July.

Trustee Barry

- Thanked Chief Weiss for helping in Coal City.
- There will be a Public Works Committee meeting on July 9th.
- The Environmental Committee Meeting will be the 1st week of August.
- Condolences to the family of Brian Curry.

Trustee Addington

- Absent.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

No motion to remove items from the consent agenda. No motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Barry** to approve the consent agenda items A, B and C.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **June 11, 2015.**

(B) FINANCE ORDINANCE #04: Dated **June 25, 2015**, in the amount of
\$ 2,081,931.38

(C) PURCHASE ORDERS

11036510	Baker Tilly Virchow Krause	\$ 25,800.00
11036586	D U M E G	18,720.00
11036598	Westmont Chamber of Commerce	16,376.00
11036538	Don Morris Architect	6,840.04
11036574	Davey Tree	6,000.00
11036591	Seeco Consultants	7,554.00
11036592	Central Blacktop	999,999.00
11036593	Central Blacktop	28,559.59
	Total of Purchase Orders	\$1,109, 848.63

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #1

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.

Nays: None.

Absent: Nero and Addington.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) WESTMONT PARK DISTRICT - 4TH OF JULY CELEBRATION

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Barker** to approve an ordinance permitting the following in regards to the 2015 Independence Day Celebration at Ty Warner Park:

1. An amplified sound permit request.
2. A 4th of July community event traffic plan using various one-ways and street closures around Ty Warner Park from 6:00 a.m. to 10:30 p.m. or until public has dispersed after the

fireworks presentation.

3. A Special Event Liquor License Fee Waiver for the Westmont Park District.

Seconded by **Trustee Barry**.

VOTE ON MOTION #2

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.

Nays: None.

Absent: Addington and Nero.

Present: None.

(3) 25 S CASS AVE - DANCE STUDIO USE

Community Development Director Ziegler and Owner of Dance Studio addressed the Board on this item.

Public Comment: Jill Jackson read a letter from Haylee Chapman and she also spoke herself. Heather Kostal, Tonya, Sara Cunningham.

Motion was made by **Trustee Johanik-Guzzo** to consider an ordinance approving the following requests from Expression Dance Studio to allow the operation of a dance studio in the B-1 Limited Business District:

1. Special use permit
2. Development permit

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Barry, Liddle, and Johanik-Guzzo.

Nays: None.

Absent: Addington and Nero.

Present: None.

(4) SPECIAL USE TEXT AMENDMENT

Community Development Director Ziegler addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a text amendment to the zoning code to allow administrative approval of Special Uses in certain instances.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.

Nays: None.

Absent: Addington and Nero.

Present: None.

(5) ANTENNA TEXT AMENDMENT

Community Development Director and Attorney Zemenak addressed the board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a text amendment to the Zoning Code to allow administrative approval of antennas in certain instances.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.

Nays: None.

Absent: Addington and Nero.

Present: None.

(6) TEXT AMENDMENT: NOT-FOR-PROFIT SOLICITATION

Village Manager May addressed the board on this item.

Motion by **Trustee Barry** to consider an ordinance restricting not-for-profit organizations to solicit contributions at intersections to (1) one time per year.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.

Nays: None.

Absent: Addington and Nero.

Present: None.

OPEN FORUM

The Mayor invited Margaret Rossi to the podium. She talked about downtown Westmont and how could she get involved.

MISCELLANEOUS:

- Trustee Barry talked about fixing the paving by the tracks on Cass.

(7) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Barry** to move into Executive Session at **7:02 PM** to discuss property.

Seconded by **Trustee Johanik-Guzzo** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.

Nays: None.

Absent: Addington and Nero.
Present: None.

(8) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Johanik-Guzzo** to move out of Executive Session and reconvene the regular Board meeting at **7:44 PM**. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.
Nays: None.
Absent: Addington and Nero.
Present: None

(9) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #9

Ayes: Barker, Barry, Johanik-Guzzo, and Liddle.
Nays: None.
Absent: Addington and Nero.
Present: None.

MEETING ADJOURNED AT 7:45 PM
ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 9th day of July 2015.

Ronald J. Gunter, Mayor